



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Agenda - Final

BOARD OF PARK COMMISSIONERS

Wednesday, September 13, 2006

6:30 PM

1625 Northport Dr. (WPCRC)

Regular Meeting

CALL TO ORDER

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Parks Division at 266-4711, TDD #267-4980. Please do so 48 hours prior to the meeting date so proper arrangements can be made in a timely fashion.

I. ROLL CALL

II. PUBLIC COMMENT

(3-minute speaking limit for items not on Agenda)

III. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of July 12, 2006

RECOMMEND APPROVAL

IV. COMMITTEE REPORTS

A. Facilities, Programs and Fees Committee Minutes of May 1, 2006

RECOMMEND ACCEPTANCE

1. Action Report from August 28, 2006 meeting

*(Proposed Fee Schedule attached)
RECOMMEND APPROVAL*

B. Golf Committee Minutes of April 25, 2006 Meeting

RECOMMEND ACCEPTANCE

1. Appreciation Proclamation

RECOMMEND APPROVAL

C. Olbrich Botanical Society Minutes of June 20 and July 18, 2006 Meetings

RECOMMEND ACCEPTANCE

V. REPORT OF THE PRESIDENT OF THE PARK COMMISSION

- A. Update on Edgewood Park and Pleasure Drive Closure
- B. Update on Habitat Stewardship Committee Membership
- C. Update on Garver Building RFP Committee
- D. Congratulations on the Annual Report and Goodman Pool Achievements,

VI. REPORT OF THE SUPERINTENDENT OF PARKS

- A. Written Report of Supervisor's Activities
- B. Informational Items
 - 1. *Beach Numbers for August and Totals for Season*
 - 2. *Goodman Pool*
 - 3. *2005 Annual Report*
 - 4. *No DED Elms/Oaks on Private Property/No Public Hearing in October*

VII. CORRESPONDENCE, RESOLUTIONS, ORDINANCES

- A. [04202](#) Accepting an Offer to Purchase from Will South Side LLC for the purchase of a surplus City-owned parcel of land within Doncaster Park located at 4335 Doncaster Drive. 10th Ald. Dist.

RECOMMEND APPROVAL
- B. [04213](#) Authorizing the acceptance of an Offer to Sell from Occasional Partners, LLC, for a two-unit residential income property located at 17-19 S. Orchard Street, and amending the 2006 Parks Division Capital Budget to add funding for Ed Klief Park expansion. 13th Ald. Dist.

RECOMMEND APPROVAL
- C. [04236](#) Authorizing the execution of a Utility Easement to Madison Gas and Electric Company across a City-owned property located at 207 West Olin Avenue. 13th Ald. Dist.

RECOMMEND APPROVAL
- D. Request from Dr. John Steinberg, President of Pyrotechnics Guild International to host the 2010 International Convention and Trade Show at Quann Park and Willow Island on Friday August 6, 2010 through Friday, August 13, 2010.

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

VIII. OLD BUSINESS

A. Warner Park Community Recreation Center Revised Committee Structure

1. *Memo from City Attorney Regarding Restructuring of the WPCRC Advisory Committee*
2. *Memo from Paul Rusk, Dane County Board Supervisor dated July 20, 2006*
GENERAL DISCUSSION AND RECOMMENDATION

B. Alcohol Ban in Parks (except with shelter reservation and permit)

1. *Blue Letter from October 6, 1998 regarding Ban of Alcohol in Parks*
2. *Letter from Helene Nelson, Director of Policy and Program Improvement dated June 28, 1999*
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

C. Mowing Policy

1. *Correspondence from Jeff Lenzen requesting change in mowing policy for Pilgrim Park.*
2. *Correspondence and Petition from Jeff Lenzen and residents regarding no mow policy for some city parks.*
3. *Correspondence from Ruth Lenzen regarding no mow policy.*
 - a. *Copy of Article from Susan Lampert Smith dated August 15, 2006*
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION
4. *Request from Barb Harrass of Reston Heights Condo Association to revise the Summertown Park meadow area.*

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

D. Sailboat Mooring 5-year Policy

1. *Memo from City Attorney Jennifer Zilavy*
2. *Mooring Lottery Numbers*
3. *Excerpt from inutes of Park Commission dated November 9, 1998 establishing 5-year limit*
4. *Letter to all Mooring Customers dated October 4, 2005*
GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

IX. NEW BUSINESS

A. Report on Trust Funds for Brittingham Boathouse

INFORMATIONAL

B. Cherokee Boardwalk

GENERAL DISCUSSION AND POSSIBLE RECOMMENDATION

X. ADJOURNMENT